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INTERNATION LATE FINANCE

Morgan Crucible

25th July 2007



Office of International Corporate Finance Division of Corporation Finance Securities and Exchange Commission 450 Fifth Street, N.W. Washington, DC 20549

Re: The Morgan Crucible Company plc - File No. 82-3387

TOTAL 31 A ID AS

## Ladies and Gentlemen:

The enclosed material is furnished pursuant to Rule 12g3-2(b) on behalf of The Morgan Crucible Company plc (the 'Company'), File No.82-3387.

Such material shall not be deemed to be 'filed' with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Securities Exchange Act of 1934, as amended (the 'Act').

The furnishing of any such material shall not constitute an admission for any purpose that the Company is subject to the Act.

Sincerely,

Paul Andrew Boulton
Company Secretary

**Enclosure** 

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The Morgan Crucible Company plc

Quadrant, 55-57 High Street, Windsor, Berkshire St.4 1LP UK | Tel: +44 (0)1753 837000 | Fax: +44 (0)1753 850872 | www.morgancrucible.com

## **Regulatory Announcement**

Go to market news section

Company

Morgan Crucible Co PLC

TIDM

**MGCR** 

Headline

Transaction in Own Shares

Released

17:10 26-Jul-07

Number

9588A

ISSUER
The Morgan Crucible Company plc

FILE NO.

82-3387

The Morgan Crucible Company plc announces that on 26 July 2007 it purchased for cancellation from Citigroup Global Markets Limited 400,000 ordinary shares at an average price of 288.46p pence per share.

Accordingly, upon settlement of the above transaction, The Morgan Crucible Company plc's capital will consist of 279,200,857 25p ordinary shares with voting rights, and 437,281 cumulative preference shares (125,327 5.5% cumulative first preference shares of £1.00 each and 311,954 5% cumulative second preference shares of £1.00 each), with no voting rights, save in specified limited circumstances.

Therefore, the total number of shares with voting rights in The Morgan Crucible Company plc will be 279,200,857.

The above figure 279,200,857 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, The Morgan Crucible Company plc under the FSA's Disclosure and Transparency Rules.

Enquiries:

The Morgan Crucible Company plc

01753 837 000

Paul Boulton

END

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Close

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## **Regulatory Announcement**

Go to market news section

Company

Morgan Crucible Co PLC

TIDM

**MGCR** 

Headline

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Transaction in Own Shares

Released

17:10 25-Jul-07

Number

8788A

The Morgan Crucible Company plc announces that on 25 July 2007 it purchased for cancellation from Citigroup Global Markets Limited 200,000 ordinary shares at an average price of 295.21p pence per share.

Accordingly, upon settlement of the above transaction, The Morgan Crucible Company plc's capital will consist of 279,600,857 25p ordinary shares with voting rights, and 437,281 cumulative preference shares (125,327 5.5% cumulative first preference shares of £1.00 each and 311,954 5% cumulative second preference shares of £1.00 each), with no voting rights, save in specified limited circumstances.

Therefore, the total number of shares with voting rights in The Morgan Crucible Company plc will be 279,600,857.

The above figure 279,600,857 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, The Morgan Crucible Company plc under the FSA's Disclosure and Transparency Rules.

Enquiries:

The Morgan Crucible Company plc Paul Boulton

01753 837 000

ISSUER

The Morgan Crucible Company plc

END

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FILE NO.

82-3387

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## **Regulatory Announcement**

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Company

Morgan Crucible Co PLC

TIDM

MGCR

Headline

Transaction in Own Shares

Released

16:49 24-Jul-07

Number

7896A

ISSUER
The Morgan Crucible Company plc

FILE NO.

82-3387

The Morgan Crucible Company plc announces that on 24 July 2007 it purchased for

cancellation from Citigroup Global Markets Limited 200,000 ordinary shares at an average price of 300 pence per share.

Accordingly, upon settlement of the above transaction, The Morgan Crucible Company plc's capital will consist of 279,800,857 25p ordinary shares with voting rights, and 437,281 cumulative preference shares (125,327 5.5% cumulative first preference shares of £1.00 each and 311,954 5% cumulative second preference shares of £1.00 each), with no voting rights, save in specified limited circumstances.

Therefore, the total number of shares with voting rights in The Morgan Crucible Company plc will be 279,800,857.

The above figure 279,800,857 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, The Morgan Crucible Company plc under the FSA's Disclosure and Transparency Rules.

**Enquiries:** 

The Morgan Crucible Company plc Paul Boulton

01753 837 000

END

Close

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